

TELECONFERENCE
BOARD MEETING AGENDA

TO: **Board Members**

FROM: **Carol Tellinghuisen, Executive Secretary**

DATE: **August 7, 2012**

MEETING DATE: **August 29, 2012**

LOCATION: Teleconference with public access at:

Board Office	VA Medical Center
629 Main St.	2501 W 22 nd St.
Spearfish, SD	Sioux Falls, SD
605-642-1600	605-336-3230 ext 6404

MEETING TIME: **10:00 AM CT, 9:00 AM MT – Oral Examination Applicant # 313**

Agenda Item Number

1. Oral Examination #313
2. Corrections or additions to the agenda
3. Approval of Minutes from June 22 & July 16, 2012
4. FY Financial Update
5. Complaints/Investigations
6. Applicant # 314 & 315
7. Schedule next meeting